



LEGISLATIVE AND RULES COMMITTEE MEETING AGENDA

Thursday, August 25, 2022 – 6:00 pm

Hosted Remotely via MS Teams

COMMITTEE MEMBERS

HANLEY CHAN, JASON CHITTAVONG, COURTNEY ELLINGTON, CHRISTOPHER MCDONALD, COURTNEY MILLER, VICTOR OLIVIERI, NICHOLAS RUSANOFF

CHAIR

JASON CHITTAVONG

CALL TO ORDER

ATTENDANCE

- Attendance called by VAC secretary.

APPROVAL OF MINUTES

- Approval of July 28, 2022 Committee Meeting Minutes.
[Action/Vote]

OLD BUSINESS

- Meeting Procedures and Administrative Support
[Discussion – 10 minutes]
- Response of the VAC president to Committee's recommendation to re-instate a Rules Committee
[Discussion – 10 minutes]
- VAC response to recommendation to set committee as a five-member body.
[Discussion – 10 minutes]

NEW BUSINESS

- Review process to set meeting agendas and assign roles.
[Discussion – 10 minutes]
- Discharge upgrades



[Discussion – 10 minutes]

- Specialized training for CVSO
- Notify Mayor of urgent need
- Funding needs of veterans waiting on discharge upgrade

COMMENTS AND ANNOUNCEMENTS

- Opportunity for committee members to share news about recent legislative achievements related to veterans affairs.

PUBLIC COMMENT

- Chair will open floor to public comment.
 - An opportunity for members of the public to directly address the Legislative and Rules Committee of the Veterans Affairs Commission, on any matter within the subject matter jurisdiction of the legislative body, as well as any agenda item. Members of the public may address the committee for up to two minutes.

ADJOURNMENT